



RESOLUTION NO. 142-2001
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

(A RESOLUTION IDENTIFYING ITEMS EXEMPT FROM COMPETITIVE BIDDING WHICH MEET THE EXEMPTION CRITERIA STATED IN COUNTY ORDINANCE CODE SECTION 3.12.132)

WHEREAS, County Ordinance Code Section 3.12.132 provides that competitive bidding for county supplies and materials may be dispensed with when the Purchasing Agent determines that (1) competitive bidding is not in the public interest because of an emergency, or (2) the unique nature of property or services precludes competitive bidding, or (3) competitive bidding would produce no economic benefit to the county; and

WHEREAS, the exemption from competitive bidding applies only as to the purchase of items that have been identified by resolution of the Board of Supervisors; and

WHEREAS, the Board of Supervisors has previously promulgated Resolution No. 336-2000, which sets forth certain items to be exempted from bidding requirements; and

WHEREAS, it is desired to add one (1) new item to the list of items previously identified as specified below; and

WHEREAS, the Board of Supervisors does hereby designate below those items which may be exempted from competitive bidding pursuant to County Ordinance Code Section 3.12.132. An analysis justifying such exemptions is attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that this Board finds that it is in the public interest and therefore delegates to the Purchasing Agent the authority to determine when, pursuant to County Ordinance Code Section 3.12.132 and this resolution, competitive bidding is not required with respect to the following items:

- Automotive Repair Parts/Labor
- Books
- Drugs/Pharmaceuticals (proprietary)
- Equipment Rental (heavy)
- Equipment Repair Parts/Labor (heavy)
- Insurance
- Lumber and Building Materials, Plumbing and Electrical Supplies
- Mail Pick-up, Sorting and Posting Services
- Postage/Postage Meters
- Produce (fresh)
- Software (proprietary)
- Subscriptions
- Telecommunications Equipment (Telephone Switching Equipment)
- Training Seminars/Classes
- Travel Expenses (ordinary)
- Utilities (public)
- Video Recordings
- Weatherization Materials

BE IT FURTHER RESOLVED, nothing shall preclude the Purchasing Agent from requiring competitive bids for any item to be procured with public funds if deemed in the best interest of the County to do so.

BE IT FURTHER RESOLVED, the Purchasing Agent may issue Blanket Purchase Orders in amounts up to departmental approved budgets for items on the list above, without advance approval of the Board of Supervisors.

BE IT FURTHER RESOLVED, that Resolution No. 336-2000 be hereby amended.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 12th day of June, 20 01, by the following vote of said Board:

Ayes: SUPERVISORS: RUSTY DUPRAY, HELEN K. BAUMANN, CARL BORELLI, PENNY HUMPHREYS, DAVID A. SOLA

ATTEST
DIXIE L. FOOTE
Clerk of the Board of Supervisors

By Margaret B. Meedy
Deputy Clerk

Noes:
Absent:

NONE
NONE

Penny Humphreys
Chair, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE _____
ATTEST: DIXIE L. FOOTE, Clerk of the Board of Supervisors of the County of El Dorado, State of California.